

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
March 16, 2018
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of January 19, 2018 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) January 2018
 - b) February 2018
- VI. Public Questions or Comments

- VII. New Business
 - a) Approval of applicants to be credentialed
 - b) Board Resolution for Contract – Legal; Celia Cangelosi
 - c) Board Resolution for Contract – CPA; Eric Vicknair
 - d) Lease Renewal – Lauren Lear
- VIII. Old Business
 - a) Law Change Update
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: May 18, 2018

Approved and Adopted: Roy Baas, Chairman

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